



**BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE MEETING**

**COMMITTEE MEMBERS**

BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

**RANDY ATTAWAY – CHAIRPERSON  
MARLAND TOWNSEND– SECRETARY  
JULIA MILLER  
TIM SMITH  
BRAD WAGENKNECHT**

**SCOTT HAGGERTY – VICE CHAIRPERSON  
MARK DeSAULNIER  
DENA MOSSAR  
GAYLE UILKEMA**

**WEDNESDAY  
MAY 29, 2002  
9:30 A.M.**

**FOURTH FLOOR  
CONFERENCE ROOM**

**AGENDA**

- 1. CALL TO ORDER – ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF APRIL 17, 2002**
- 4. QUARTERLY REPORT OF THE HEARING BOARD** **T. Trumbull/4965**
- 5. REPORT OF THE ADVISORY COUNCIL** **R. Sawyer/4965**
- 6. STATUS OF ENHANCED SMOG CHECK REVIEW** **T. Perardi/4667**  
[tperardi@baaqmd.gov](mailto:tperardi@baaqmd.gov)  
*The Committee will receive an update and recommendation on a proposal received from U.C. Riverside to conduct an air quality modeling study of the effects of an enhanced inspection and maintenance program on air quality in the Bay Area and Central California Valley.*
- 7. DATABASE CONVERSION UPDATE** **R. Wucher/4943**  
[r.wucher@baaqmd.gov](mailto:r.wucher@baaqmd.gov)  
*The Committee will receive a report regarding the District's future database development efforts with a recommendation for replacement of the Mitchell Humphrey financial accounting system.*
- 8. DISTRICT GOALS AND OBJECTIVES FOR FY 2001/2002** **P. Hess/4971**  
[phess@baaqmd.gov](mailto:phess@baaqmd.gov)  
*Review of District progress on Goals and Objectives through March 31, 2002.*
- 9. DRYCLEANER EMISSIONS – TOXIC EXPOSURE** **B. deBoisblanc/4704**  
[bdeBoisblanc@baaqmd.gov](mailto:bdeBoisblanc@baaqmd.gov)  
*The Committee will receive information on the potential for exposure to perchloroethylene emissions from dry cleaning operations.*

**10. ELECTRIC VEHICLE CHARGING STATION INCENTIVES**

**T.Perardi/4667**

**[tperardi@baaqmd.gov](mailto:tperardi@baaqmd.gov)**

*The Committee will receive a status report on the Charge! Program which provides financial incentives for the installation of publicly accessible electric vehicle charging stations in the Bay Area.*

**11. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2).*

**12. TIME AND PLACE OF NEXT MEETING: 9:30 a.m., JULY 31, 2002, 939 ELLIS STREET, SAN FRANCISCO, CA**

**13. ADJOURNMENT**